AGENDA REGULAR MEETING BOARD OF SUPERVISORS FEBRUARY 3, 2009

12:00 P.M. LUNCH 1:00 P.M. CALL TO ORDER **ROLL CALL OF MEMBERS** PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND SARA FARTRO FOR HER SERVICE AND DEVOTION TO STAFFORD'S SISTER COMMUNITY PROGRAM REPORT OF THE SUPERINTENDENT OF SCHOOLS PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each PRESENTATIONS AND COMMITTEE REPORTS BY 3 Minutes Each **BOARD MEMBERS** REPORT OF THE COUNTY ATTORNEY 1. REPORT OF THE COUNTY ADMINISTRATOR ADDITIONS/DELETIONS TO THE REGULAR AGENDA ********************************** **CONSENT AGENDA: (ITEMS 2 THRU 10)** FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING 2. a. Proposed Resolution R09-23 **BACKGROUND SUMMARY:** Authorizes payments over \$100,000 UTILITIES; AWARD CONTRACTS FOR PURCHASE OF PROCESS CHEMICALS 3. FOR WATER AND WASTEWATER TREATMENT FACILITIES a. Proposed Resolution R09-64

BACKGROUND SUMMARY: Approves \$1,402,704 from Utility Operating Accounts.

4.	BUDGET AND FINANCE; BUDGET AND APPROPRIATE COMPENSATION
	BOARD FUNDS TO THE CLERK OF THE CIRCUIT COURT
	a. Proposed Resolution R09-63
	BACKGROUND SUMMARY: Appropriates \$220,017.
5.	TRANSPORTATION; CONSIDER INSTALLATION OF A WATCH FOR CHILDREN
	SIGN ON CHELSEA MANOR LANE IN THE CHELSEA MANOR SUBDIVISION
	a. Proposed Resolution R09-62 Griffis-Widewater
	BACKGROUND SUMMARY: Approves installation.
6.	ADMINISTRATION; CONSIDER RETIREMENT AND VOLUNTARY REDUCTION
	IN FORCE INCENTIVES FOR COUNTY EMPLOYEES
	a. Proposed Resolution R09-69
	 b. Proposed Resolution R09-73 BACKGROUND SUMMARY: Allows employees to separate from service and receive
	monetary benefits.
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7.	SHERIFF; AUTHORIZE A LEASE FOR A RADIO COMMUNICATIONS TOWER a. Proposed Resolution R09-70
	 a. Proposed Resolution R09-70 BACKGROUND SUMMARY: Facilitates County's public safety radio
	communications system.
8.	FINANCE; REAPPROPRIATE FUNDS FROM FY2008 TO FY2009 FOR
0.	OPERATING ENCUMBRANCES AND INCOMPLETE COMMITMENTS FOR
	GENERAL GOVERNMENT
	a. Proposed Resolution R09-72
	BACKGROUND SUMMARY: Considers \$2,780,428.
9.	ADMINISTRATION; GRANT AUTHORITY FOR THE DEPUTY COUNTY
	ADMINISTRATOR TO SIGN DOCUMENTS, INCLUDING DEEDS, IN THE
	ABSENCE OF THE COUNTY ADMINISTRATOR
	a. Proposed Resolution R09-75
	BACKGROUND SUMMARY: Approves authority.
10.	LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES,
	COMMISSIONS AND COMMITTEES
	ADA GRIEVANCE COMMITTEE
	a. Proposed Resolution R09-68
	OPEB POLICY BOARD Proposed Resolution P.00, 70
	 b. Proposed Resolution R09-79 RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
	c. Proposed Resolution R09-84
	BACKGROUND SUMMARY: Appoints members.
	END OF CONSENT AGENDA
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	NEW BUSINESS:
11.	TRANSPORTATION; DISCUSS VIRGINIA RAILWAY EXPRESS 2010 BUDGET
12.	PRESENTATION BY FRED TRANSIT AUTHORITY REGARDING RIDERSHIP AND RATE CHANGES

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13.	PRESENTATION BY GEORGE WASHINGTON REGIONAL COMMISSION ON NEIGHBORHOOD STABILIZATION PROGRAM AGREEMENT	
14.	FINANCE; REAPPROPRIATE FUNDS FROM FY2008 TO FY2009 FOR OPERATING ENCUMBRANCES AND INCOMPLETE COMMITMENTS FOR SCHOOLS a. Proposed Resolution R09-71 BACKGROUND SUMMARY: Considers \$13,583,495	
15.	PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING CHANGES TO THE HILLS OF AQUIA SECTION 2A PLAT a. Proposed Resolution R09-80 b. Proposed Resolution R09-82 BACKGROUND SUMMARY: Considers decision.	
16.	LEGISLATIVE; ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES RECOMMENDATIONS ON THE STATE BUDGET a. Proposed Resolution R09-86 BACKGROUND SUMMARY: Communicates concern	
17.	LEGISLATIVE; DISCUSS THE FOLLOWING: a. <u>BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE TAX (BPOL)</u> <u>GENERAL FUND REVENUE ALLOCATION</u>	
	b. REQUESTING THE GENERAL ASSEMBLY FOR THE AUTHORITY FOR THE COUNTY TO LEVY A CIGARETTE TAX - Mr. Schwartz	
	c. PLANNING COMMISSION COMMUNICATIONS AND COORDINATION - Mr. Crisp	
	d. PREDATORY LENDING - Mr. Milde	
	e. STAFFORD VICTORY GARDEN PROJECT - Mr. Brito	
	END OF NEW BUSINESS	

	CLOSED MEETING	

7:00 P.M.	CALL TO ORDER	
	INVOCATION PLEDGE OF ALLEGIANCE	
	PRESENTATIONS BY THE PUBLIC-II	
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18. LEGISLATIVE; DISCUSS COMPREHENSIVE PLAN UPDATE

ADJOURNMENT

AGENDA CLOSED MEETING

1. Personnel Matter Appointment to Community Policy Management

Team (CPMT)

Anthony J. Romanello

Section 2.2-3711 A.1 Code of Virginia

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING